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0194765

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000047382

1. Corporation Name

NORTEK AVIATION SUPPORT, INC.

Principal Place of Business

2665 SOUTH BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33133

Mailing Address

2665 SOUTH BAYSHORE DR  
8TH FLOOR  
MIAMI FL 33133

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

9. Name and Address of Current Registered Agent

KLEIN, PETER W  
2665 S. BAYSHORE DR.  
8TH FLOOR  
MIAMI FL 33133

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and how designated

NOTE: Registered Agent must be a natural person who is at least 18 years old.

12th

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
VP/D	MCDOWELL, DEREK A	2665 SOUTH BAYSHORE DR 8TH FLOOR	MIAMI FL 33133
D	GEORGE, PHILLIP T MD	2665 SOUTH BAYSHORE DR 8TH FLOOR	MIAMI FL 33133
D	AVAREZ, CESAR L ESO	2665 SOUTH BAYSHORE DR 8TH FLOOR	MIAMI FL 33133
D	QUEVEDO, LUIS O	2525 NW 82 AVE	MIAMI FL
D	AGUILERA, NOEL	2525 NW 82 AVE	MIAMI FL
D	MONTALVO, RAFAEL J	7500 NW 28TH STREET	MIAMI FL 33122

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
D	Yoel Saraf	5300 NW 36 St, Bldg 63, Hangar 8	Miami, FL 33122
D/P/CEO	Edwin W. Parkinson	7500 NW 24 St.	Miami, FL 33122
VP / CFO	Richard L. Dunn	7500 NW 24 St.	Miami, FL 33122
AS	Marilyn D. Kuttner	2665 S. Bayshore Dr., 8th FL	Miami, FL 33133

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marilyn D. Kuttner, Asst. Sec.

FILED

99 MAR 15 PM 3:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/29/1997

4. FCI Number

65-0755869

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax

Yes No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

## **Directors, Officers Report**

**Avborne, Inc.**

February 18, 1999

### **DIRECTORS**

**Earl W. Powell** Director  
Effective: July 09, 1997

**Phillip T. George, M.D.** Director  
Effective: July 09, 1997

**Derek A. McDowell** Director  
Effective: March 04, 1998

**Cesar L. Alvarez, Esq.** Director  
Effective: July 09, 1997

**J. Rafael Montalvo, III** Director  
Effective: June 05, 1997

**J. Rafael Montalvo** Director  
Effective: June 05, 1997

**Eduardo Montalvo** Director  
Effective: June 05, 1997

**Todd G. Cole** Director  
Effective: July 01, 1998

**Edwin W. Parkinson** Director  
Effective: December 09, 1998

**Yoel Saraf, Mr.** Director  
Effective: September 29, 1998

### **OFFICERS**

**Earl W. Powell** Chairman of the Board  
Effective: July 09, 1997

**Edwin W. Parkinson** President  
Effective: November 01, 1998

Effective: November 01, 1998  
Chief Executive Officer

**Richard L. Dunn** Vice President